

HOUSING AND COMMUNITY DEVELOPMENT  
CORPORATION OF HAWAII  
NOTICE OF MEETING  
REGULAR BOARD OF DIRECTORS MEETING

DATE: April 14, 2005

TIME: 9:00 a.m.

PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii  
96813

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

1. Regular Meeting - March 17, 2005
2. Executive Session - March 17, 2005

III. REPORTS

- A. Office of Executive Director
  1. Memorandum of Agreement
- B. Contracts Subcommittee
- C. Finance Subcommittee
- D. Audit Subcommittee
- E. Organization Subcommittee

IV. DISCUSSION AND DECISION MAKING

3. Approval of the Public Housing Agency FY 2005 5-Year and Annual Plans for Submission to the U.S. Department of Housing and Urban Development
4. Approval of Extension of an Interim Loan Commitment to the Self-Help Housing Corporation of Hawaii for the Purchase of 57 Finished Lots in the Ewa Villages - Area A (Lokahi Greens) Subdivision
5. Extension of Rental Assistance Contracts for Hilo Hale Ohana Project
6. Request to Adopt Resolution No. 094 Which Provides for Official Intent with Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds and Reservation of Low Income Housing Tax Credits for the Kauhale Olu I, II, and III Project
7. Approval of an Interim Construction Loan to the Department of Hawaiian Home Lands for the Villages of Kapolei, Village 8, "Kaupea" Housing Project and Authorization to the Executive Director or Designee to Finalize and Execute an Interim Construction Loan Agreement

V. INFORMATIONAL ITEMS

- A. Update on Asset Management Study
- B. Geographic Information System (GIS) Presentation of Vacant Parcels Suitable for Affordable Housing Development

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AGENDA (Cont'd)

V. INFORMATIONAL ITEMS (Cont'd)

- C. Request for Proposal to Provide Technical Assistance for HCDCH
- D. Selection of Qualified Contractor for Compliance Monitoring Services for the Low Income Housing Tax Credit Program, HOME Investment Partnerships Program, Hula Mae Multi-Family Revenue Bonds Program, Rental Assistance Program, Rental Assistance Revolving Fund Program, and Rental Housing Trust Fund Program
- E. HCDCH Status Reports
  - 1. Property Management and Maintenance Branch
  - 2. Development Branch
  - 3. Finance Branch

VI. EXECUTIVE SESSION

- A. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

VII. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.